#### GREEN MOUNTAIN CARE BOARD (GMCB)

GMCB Board Meeting Minutes Thursday, December 7, 2017 1:00 PM

## **Attendance**

Kevin J. Mullin, Chair (by phone) Susan J. Barrett, JD, Executive Director Judy Henkin, General Counsel Jessica A. Holmes, PhD Robin Lunge, JD, MHCDS Maureen Usifer Tom Pelham

#### **Executive Director's Report**

Board member Jessica Holmes called the meeting to order at approximately 1:00 pm. Susan Barrett asked for the public to consult the GMCB website for the December meeting schedule. She noted that there are additional Tuesday meetings and open public comment sections regarding the ACO budget and Medicare benchmark.

## **Minutes**

The Board voted (5-0) to approve the minutes from November 30, 2017.

#### **Vermont Health Care Advocate**

Michael Fisher, Chief Health Care Advocate, Vermont Legal Aid John Smith, Health Care Advocate, Vermont Legal Aid Eric Fanning, Health Care Advocate, Vermont Legal Aid

Michael Fisher, John Smith and Eric Fanning presented to the Board an update on Vermont Legal Aid and their affordability calculator. For more information, please click here.

#### **Public Comment**

Ken Libertoff
Dale Hackett
Deb Richter
Ham Davis
Walter Carpenter

# **Old Business**

None

# **New Business**

None

# <u>Adjourn</u>

The Board voted (5-0) to adjourn at approximately 2:25 pm.